

**Morris County Soil Conservation District  
Supervisors Meeting  
May 27, 2020**

The May 27, 2020 called to order by Chair Louise Davis via phone, 30 Schuyler Place, top deck parking lots, Morris Township, New Jersey. Mrs. Connelly stated the Open Public Meetings Act requirements have been met. Pursuant to N.J.S.A. 10:4-6 et seq. adequate notice of this meeting was provided by giving the time, date, and location and to the extent known the agenda of this meeting. At least 48 hours in advance this notice has been posted on the bulletin board, 30 Schuyler Place, Morris County Annex Building in Morristown; emailed to The Star Ledger, the Daily Record and filed with the Office of County Clerk.

The following individuals were present: VIA PHONE CONFERENCE

<b>Chair:</b>	Louise Davis
<b>Vice-Chair:</b>	Phil Roehrich
<b>Assistant Treasurer:</b>	Bob McEwan
<b>Treasurer:</b>	Marc Slaff
<b>Secretary:</b>	Robert Danowski
<b>District Manager:</b>	Joe Dunn,
<b>Office Manager:</b>	Jacqueline Connelly
<b>ACS:</b>	Kara Hasko

**The Meeting was called to order by Chair Louise Davis**

**Correspondence:** No actionable items

**Accept Minutes:**  
Accepted as Submitted

**Chair:**  
Chair Davis stated the Lake Hopatcong - Boat Inspections are being canceled but will go forward in 2021. Four groups working on signage describing proper boat cleaning procedures to prevent the spread of invasive species into the lake. MCSCD will be working with the Foundation, the Morris County Park and Lake Hopatcong Commission.

**Finance:**  
Motion made by Member Slaff to pay the May bills and seconded by Member Roehrich. Motion carried and all approved.

**Personnel:**

Work from home to be discussed and evaluated every 30 days. Mr. Dunn also asked Chair Davis to address at the next Association Meeting suspending the via phone limit of 2 for the next year due to the Covid-19.

**ACS:**

Clients have been assessed and are now are being ranked. She visited two preserve farm sites and at all times is following proper protocol.

**District Manager:**

Mr. Dunn stated all construction sites are open as of a week ago. Our office has noticed twice the number of pool applications this year than last year.

**251 Certifications:**

Motion made by Member McEwan to approve 251 Certifications and seconded by Member Roehrich. Motion carried and all approved.

**RFA Authorizations:**

Motion made by Member Slaff to approve RFA and seconded by Member McEwan. Motion carried and all approved.

Let the minutes reflect Member McEwan abstained from acting on any projects or conflicts affiliated with Bob McEwan Construction regarding 251 Certification or litigation.

**NO MORE BUSINESS TO BE BROUGHT BEFORE THE BOARD 2:50 PM**